

California Health Policy and Data Advisory Commission

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AGENDA – Joint Meeting**Health Data and Public Information Committee
AB 524 Technical Advisory Committee**

Vizcaya Hotel/Venetian Room
2019 21st Street
Sacramento, CA 95814

Phone 1-800-456-2019

May 15, 2007
10:00 a.m. – 3:00 p.m.

<http://www.oshpd.ca.gov/Boards/CHPDAC/Meetings/Index.htm>

10:00 a.m.

Call Meeting to Order – Vito Genna, Chair of the California Health Policy and Data Advisory Commission (CHPDAC)

Introductory Business

- Introduction of HDPIC – Howard Harris, PhD, Chair
- Introduction of TAC – Jerry Royer, MD, Chair
- Other introductions
- Remarks – Vito Genna
- Approval of January 24, 2007 HDPIC Meeting minutes – Howard Harris, PhD
- Approval of the February 7, AB 524 TAC Meeting minutes – Jerry Royer, MD

OSHPD Director's Report – David M. Carlisle, MD, PhD, Director

Possible Expansion of the California Patient Discharge Data Set (Action Item)Background:

The Office is considering the possible addition of data elements to the patient discharge data set in order to enhance the Office's ability to perform outcomes/quality analyses. Before any additions are made, the Office must both (1) identify data elements that might be useful and (2) consider the feasibility of collection of the data elements, the costs and benefits, and a number of other factors outlined in Health and Safety Code section 128738.



The Office is now at the stage of specifically identifying a set of elements that might be useful so that the necessary analysis can be done of those elements. The CHPDAC will be considering these issues in the future. The CHPDAC has asked both the HDPIC and the TAC for their advice on which set of data elements should be recommended to the Office for further consideration.

Presentations:

Joseph Parker, PhD, OSHPD: Dr. Parker will briefly provide some background regarding the issues involved in selecting data elements and review of the enabling legislation for adding data elements.

Starla Ledbetter, MHSA, RHIA, PMP, OSHPD: Ms. Ledbetter will review the processes required to modify OSHPD patient data collection systems (MIRCal) to accommodate new data elements and estimated timeframes associated with such changes.

Michael M. Pine, MD, MBA, Michael Pine and Associates: Dr. Pine will make a presentation on work he has been doing for the federal Agency for Healthcare Research and Quality. The focus of that research has been the value and cost-effectiveness of adding clinical data elements to administrative data systems to improve the validity of risk-adjusted outcome measures. He will discuss how his recent findings and other research might relate to the current effort in California, including discussion of specific data elements.

Andrew Bindman, PhD, UCSF: Dr. Bindman will discuss the report he prepared for OSHPD on "Expanding Patient-Level Administrative Data For Quality Assessment." He will review and discuss recommendations from the report, and his views on which data elements might be considered for addition.

California Hospital Association: Association representatives will discuss some of the hospitals' considerations in reporting additional patient discharge data elements to OSHPD.

Discussion:

The Office anticipates making recommendations for each committee to consider.

Public Comments

Adjournment

(Note: The Committee may take action on any agenda item.) The meeting facility is accessible to people with mobility impairments. Please contact **Terrence Nolan at 916- 654-1817**, or Tnolan@osphpd.state.ca.gov, at least 5 working or 7 calendar days in advance of the meeting to make arrangements for persons who need additional reasonable accommodations or have special needs.